



STATE OF MICHIGAN
TERRI LYNN LAND, SECRETARY OF STATE
DEPARTMENT OF STATE
LANSING

Draft

**Meeting
of the
Board of State Canvassers**

December 19, 2007

**State Capitol, Room 426
Lansing, Michigan**

Called to order: 1:37 p.m.

Members present: Erane C. Washington-Kendrick - Chairperson
Shelly Edgerton – Vice-Chairperson
James L. Waters
Lyn R. Bankes

Members absent: None

Agenda item: Consideration of meeting minutes for approval.

Board action on agenda item: Motion to approve as submitted. Moved by Bankes; supported by Edgerton. Ayes: Washington-Kendrick, Edgerton, Waters, Bankes. Nays: None. Motion carried.

Agenda item: Consideration of initiative petition form submitted for approval by Health Care for Michigan, 28342 Dartmouth Street, Madison Heights, Michigan 48071.

Board action on agenda item: Motion that Board approve the form of the initiative petition submitted by Health Care for Michigan with the understanding that the Board's approval does not extend to the substance of the proposal which appears on the petition or the manner in which the proposal language is affixed to the petition. Moved by Edgerton; supported by Waters. Ayes: Washington-Kendrick, Edgerton, Waters, Bankes. Nays: None. Motion carried.

Agenda item: Consideration of initiative petition form submitted for approval by the Part-time Legislature Ballot Question Committee, 1840 North Michigan #200, Saginaw, Michigan 48602.

Board action on agenda item: Motion that Board approve the form of the initiative petition submitted by the Part-time Legislature Ballot

Question Committee with the understanding that the Board's approval does not extend to the substance of the proposal which appears on the petition; the substance of the summary of the proposal which appears on the signature side of the petition; or the manner in which the proposal language is affixed to the petition. Moved by Edgerton; supported by Waters. Ayes: Washington-Kendrick, Edgerton, Waters, Bankes. Nays: None. Motion carried.

Agenda item: Consideration of initiative petition form submitted for approval by People's Choice Tax Repeal Committee, 1840 North Michigan #200, Saginaw, Michigan 48602.

Board action on agenda item: Motion that petition sponsor address concerns over the "readability" of the proposal. Moved by Bankes; supported by Washington-Kendrick. Ayes: Washington-Kendrick, Edgerton, Waters, Bankes. Nays: None. Motion carried.

Agenda item: Establishment of deadline for challenging signatures appearing on the initiative petition filed on November 20, 2007 by the Coalition for Compassionate Care, P.O. Box 20489, Ferndale, Michigan 48220.

Board action on agenda item: Motion that the deadline for challenging signatures sampled from the initiative petition sponsored by the Coalition for Compassionate Care elapse at 5:00 p.m. on the 10th business day after copies of the signatures sampled from the petition are available to the public. Moved by Washington-Kendrick; supported by Waters. Ayes: Washington-Kendrick, Edgerton, Waters, Bankes. Nays: None. Motion carried.

Agenda item: Other business.

Board action on agenda item: Motion that the Board grant authorized Department and University of Michigan staff associated with the PEW funded elections audit research project access to the ballots cast at the August 8, 2006 primary and the November 7, 2006 general election for examination, review and return as needed for the purpose of the project. Moved by Bankes; supported by Edgerton. Ayes: Washington-Kendrick, Edgerton, Waters, Bankes. Nays: None. Motion carried.

Adjourned: 2:18 p.m.

Chairperson

Vice-Chairperson

Member

Member

Date